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Ms. MacDowell presented the Finance and Claims Committee Reports for the regular meeting of November 9, 2004 and the special meeting of November 16, 2004.

Mr. Keenan said Sean Carlson wanted to clarify items on the supplemental and second supplemental agendas from the regular Finance and Claims Committee meeting.

Mr. Carlson said the items were Homeland Security items and they utilized the Federal Government's GSA (General Services Administration) Schedules to come up with the vendors. The GSA has already competitively bid these out. For the bomb squad clothing contract, Acquisition Services used GSA Schedule 14 and the company (Med-Eng) was the only company currently on the schedule for that commodity and there were no American distributors. Acquisition Services has been using the GSA schedules more frequently and will be changing the bid tab form in the future.

Mr. Keenan asked if the only source for the bomb squad clothing was the company in Ontario, Canada.

Mr. Carlson said yes.

After review of the forgoing Finance and Claims Committee Reports, Ms. MacDowell moved that the Finance and Claims Committee Reports covering the regular meeting held November 9, 2004 and the special meeting held November 16, 2004, be approved and adopted. The motion was supported by Ms. Shane and unanimously approved.